

City of Ellijay
December 15, 2014

Workshop
Harrison Park Board of Directors
Started at 5:30 PM and Ended at 5:45 PM

Council Meeting
Started 6:00 PM and Ended 6:12 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Nelson, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Lancey made a motion to amend the December 15, 2014 agenda, adding Review and Action, CDBG Engineering Firm Selection as the last item under new business. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the October 17, 2014, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending October 30, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Amended Motions:

Councilmember Fuller made a motion to amend his motion to approve the October 17, 2014 council meeting minutes to November 17, 2014. Motion seconded by Mayor Pro-Tem Caudell . All voted for.

Councilmember Lancey made a motion to amend her motion to approve the financial statements for the month ending October 30, 2014 to November 30, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

New Business:

- **On Premise Consumption License Renewal Beer, Wine and Distilled Spirits - American Legion**
Mayor Pro-Tem Westmoreland made a motion to renew the beer, wine and distilled spirits license for the American Legion. Councilmember Fuller seconded the motion. All voted for.
- **On Premise Consumption License Renewal Beer, Wine and Distilled Spirits - Silver Shadow Hospitality(formerly JJ's on River Street)**
Councilmember Lancey made a motion to approve the beer, wine and distilled spirits license for Silver Shadow Hospitality. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **CDBG - Engineering Firm Selection**
Councilmember Barclay made a motion to accept the proposal of G. Ben Turnipseed Engineers for the proposed FY 2015 Community Development Block Grant Project. Mayor Pro-Tem Caudell seconded the motion. All voted for.

Adjourn:

Councilmember Lancey made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Sharon Nelson, City Clerk/Finance Officer